

The Town of Harpswell is committed to providing quality services
to all citizens equitably at the lowest cost
in a responsive and caring manner.

TOWN OF HARPSWELL
BOARD OF SELECTMEN AGENDA
THURSDAY, JANUARY 21, 2010, 6:30 P.M.
HARPSWELL TOWN OFFICE, 263 MOUNTAIN ROAD

James S. Henderson, Chairman
Mark E. Wallace, Selectman
Elinor Multer, Selectman

5:30 PM Administrative Meeting

Review LD-1551 (email communication) bill
Review of Ordinances and Conservation Easement for February 9 Hearing
Catering Application
Review Adopt-A-Road Letter
Feedback/Input for HBA re: Future Grant Applications
Updated Proposal for FEMA Consultant
Possible consultation with legal advisers regarding a Freedom of Access issue
Scheduling
Sign purchase orders exceeding \$1,000

PLEDGE OF ALLEGIANCE

1. ADOPTION OF THE AGENDA
2. PUBLIC COMMENT
3. APPROVAL OF THE MINUTES
4. TOWN ADMINISTRATOR'S REPORT
 - FLU CLINIC (H1N1 AND SEASONAL), JANUARY 28 9:00 A.M. TO 12:00 NOON
 - PIPELINE INFORMATIONAL MEETING, JANUARY 26 7:00 P.M. AT WEST HARPSWELL SCHOOL
5. SELECTMEN'S ANNOUNCEMENTS
6. WHARF APPLICATIONS: **OPEN/CLOSE HEARING**
 - RICHARD AND VICTORIA GALLERANI, TAX MAP 24, LOT 74, 31 WEST SHORE ROAD
 - WILLIAM MCENROE, TAX MAP 47, LOT 193, HEMLOCK LANE
7. CARRYING PLACE ASSEMBLY
8. TREASURER'S REPORT
9. COUNTERSIGN WARRANT RE: REFERENDUM ON CLOSING OF WEST HARPSWELL SCHOOL
10. CONSIDER CHANGING TOWN MEETING DATE
11. REPORT FROM WEST HARPSWELL SCHOOL WORKGROUP
12. CONSIDER 2009 CARRYOVER LIST
13. 2010 BUDGET REVIEW
14. CONSIDER SECRET BALLOT ITEMS
15. CONSIDER WAIVING FEES FOR HARPSWELL SCOUTING ASSOCIATION
16. RENEWAL LIQUOR LICENSE FOR DOLPHIN MARINE, MAP 17, LOT 34

17. CONSIDER AMENDMENTS TO THE PUBLIC PARTICIPATION POLICY
18. CONSIDER TAKING A POSITION ON LD-1551: AN ACT TO FURTHER REGULATE THE COMMUNICATIONS OF MEMBERS OF PUBLIC BODIES
19. COMMITTEE APPOINTMENT(S) AND RESIGNATION(S)
20. CONSIDER WELCOME TO HARPSWELL SIGN CONCEPT
21. CONTRACT WITH BOWDOIN COLLEGE FOR USE OF POOL FOR FAMILY SWIM PROGRAM
22. CONSIDER REQUEST FOR PROPOSALS FOR TRANSFER SWITCH AT RECYCLING CENTER
23. AUTHORIZATION OF THE WARRANT
24. ADJOURNMENT